



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**



Monday, July 22, 2013

10:00 AM

Present: Secretary William T Fujioka, Vice Chair José Huizar and Director Steve Valenzuela

Absent: Chair Gloria Molina

I. ADMINISTRATIVE MATTERS

1. Call to Order. (13-2962)

Vice Chair Huizar called to order the fifty-first meeting of the Los Angeles Grand Avenue Authority at 10:02 a.m., with a quorum of members present.

2. Approval of the May 13, 2013 special meeting minutes. (13-2963)

On motion of Secretary Fujioka, seconded by Director Valenzuela, unanimously carried (Chair Molina being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Introduction of New Board Member from CRA/LA, A Designated Local Authority. (13-3414)

Vice Chair Huizar introduced new Director, Steve Valenzuela representing the Community Redevelopment Agency of the City of Los Angeles (CRA/LA) a Designated Local Authority.

4. Update on the Letter of Understanding Re: Term Sheet and Consideration of Phase IA Design Architect Proposed by Developer - Dawn McDivitt. (13-3418)
Dawn McDivitt, Chief Executive Office, reported that Robert A.M. Stern Architects (RAMSA) was selected as the design architect firm for the Grand Avenue Project - Phase 1A.

Bill Witte, Related Company, expressed his satisfaction on the selection of RAMSA as the design architect. Mr. Witte stated that RAMSA has an extensive amount of experience and is confident that they will meet expectations.

In response to questions posed by Director Valenzuela, Mr. Witte indicated that there is no master plan; however, they have been working with Gensler in phases to look for a template that will work for the entire site. Mr. Witte also indicated that each step of the project is submitted before the Board for approval and based on projects they have completed there are no concerns that the Architect will lessen the quality as time passes.

II. CLOSED SESSION

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

JPA Real Property Negotiators: Alma Martinez, Michelle Cervera, Richard Volpert, Dawn McDivitt, Paul Rutter, Thomas Webber, Diane Hvolka, Jenny Scanlin

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment (13-3420)

Vice Chair Huizar referenced the above Notice of Closed Session item to be discussed.

**The JPA Board recessed to Closed Session at 10:11 a.m.
The JPA Board reconvened the Grand Avenue Authority meeting at 10:44 a.m.**

Authority Counsel, Helen Parker, advised that no reportable action was taken in Closed Session.

III. MISCELLANEOUS

6. Discussion of Future Agenda Items and Date of Next Meeting - Dawn McDivitt. (13-2965)

Dawn McDivitt, Chief Executive Office, stated that the next regular meeting for the Grand Avenue Authority is scheduled for August 26, 2013; a special meeting may be scheduled if needed.

7. Public Comment. (13-2964)

No members of the public addressed the Authority.

8. Adjournment. (13-2966)

There being no further business to discuss, the meeting adjourned at 10:45 a.m.